

STATE OF DELAWARE DEPARTMENT OF AGRICULTURE

DELAWARE THOROUGHBRED RACING COMMISSION

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NOTICE OF MEETING

The Delaware Thoroughbred Racing Commission will hold a Regular Meeting on Wednesday, January 15, 2014, at **11:15 a.m.**, in the Conference Center at the Delaware Department of Agriculture at 2320 South DuPont Highway, Dover, Delaware 19901

AGENDA

- 1. Welcome & Call To Order
- **2. Approval of Minutes** (November 13, 2013)
- 3. Old Business
 - A. Uniform Medication Policy
 - B. Claiming Rule Modification Voiding Policy
- 4. New Business
 - A. AAEP Meeting Review Summary by Jane C. Teichner, V.M.D.
 - B. Report from Chairman Patterson on ARCI meeting, Tucson, AZ.
 - C. Reports from Cabinet Secretary Kee -
 - 1. Financial Status of Commission
 - 2. Economic Impact of Thoroughbred Racing on Delaware's Farm Economy

7. Report from DTRC Executive Director

- A. Summary of Activities for November-December, 2013 and information
- B. Highlights from University of Arizona Symposium Meeting, Tucson, AZ
- 8. Report from DTRC Chief Commission Veterinarian
 - A. Health Report
- 9. Report from Delaware Thoroughbred Horsemen's Association
 - A. Delaware Certified Thoroughbred Program Report
- 10. Public Comment
- 11. Executive Session

The Commission may enter into executive session to discuss personnel changes which discussion will involve personnel matters in which the names, competency and abilities of individual employees are discussed as provided in 29 Del. C. § 10004 (b) (9).

12. Adjournment